

BRNL/CS/2020-21/06 29th June, 2020

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (**BSE Scrip Code: 540700**) National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

(NSE Symbol: BRNL)

Sub.: Fund raising by issuance of Debt Securities by Large Entities

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Dear Sir,

With respect to the aforesaid SEBI Circular in respect of fund raising of debt securities by Large Companies (LC) and disclosure and compliances by such large Corporate, we hereby state that our Company is not identified as a Large Corporate as on March 31, 2020, as per the applicability criteria given in the aforesaid circular.

This is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary FCS 4796

Website: www.brnl.in